

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 6, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the January 16, 2018 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out the monthly statistics report.

The body camera program is moving along. Watchgard will be here the week of February 19th to configure the settings on the equipment. We will be training this week and next.

Tucker announced that tomorrow from 4:00–8:00 we will have a fundraiser with the State Police and Papa Johns. They will be serving pizza from a mobile unit in the east parking lot. 15% of the proceeds will go to the State Police and 15% to our department.

Street – Commissioner Miller informed the Board that the pay to pick up trash program that was implemented last year had 22 participants and we raised \$905.00.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

- **18-DR-01Mohr Subdivision** – Cameron said he reviewed the drainage and did not find any concerns with drainage. However he was concerned with the easement being too close to the storm sewer. Cameron moved to table and he will discuss this with Coor Engineering. Williams seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **CGS Contract** – Newhouse discussed the insurance with Lisa Carpenter. She indicated that CGS will pay ½ of cost of the insurance. Williams made a motion to approve the contract with CGS as presented with CGS paying ½ of the additional insurance. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Police Department Roof Quote** – Chief Tucker said he has received 2 quotes and is waiting on the 3rd.
2. **Fire Department BEP Report** – Nothing.
3. **Fire Department Platform Truck Incident Report** – Assistant Chief Munson showed pictures of the truck damaged on January 19th. He said the structure seems to be okay. They are waiting on a quote from Fiarra. Jenkins has implemented a back-up policy for the big trucks. The truck is currently out of services for liability purposes.
4. **Street Department Trash/Recycling Route Changes** – Commissioner Miller said they are going to move from 4 trash routes a week to 3 routes. He handed out maps with the routes. Recycle pick-up will move from Friday to Thursday. The new schedule will begin the last week of February. They will be placing door hangers on the resident's doors.
5. **Animal Shelter Site Drainage Evaluation** – Pavey sent the information to Cameron for review. Mayor Pavey said he has been trading phone calls with Strand.
6. **Contracts for Services: Senior Citizens, Rush County Community Foundation, Small Business Center** – McGowan moved to approve the contracts for services. Williams seconded the motion. Motion carried.
7. **City Center Pay Application #2, 3, 4, 5; Ara Invoice; 2 invoices from Interdesign** - Williams moved to approve the invoices from Interdesign. McGowan seconded the motion. Motion carried. Cameron moved to approve pay applications 2-5. McGowan seconded the motion. Motion carried. Williams moved to approve the invoice from Ara. McGowan seconded the motion. Motion carried.
8. **Event Marketing and Management Agreement – Indiana on Tap “Libations by the Levee” Contract Review** – Newhouse is reviewing. He would like to change some of the wording. Cameron moved to table. McGowan seconded the motion. Motion carried.
9. **Former Gulf Fertilizer 203 S McFarland (Brownfield Site #4170701) Funding – Acknowledging State Funds will be Spent on this Site** – Williams moved to approve signing of the acknowledgement that the state funds will be spent on this site. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:56 p.m.